

**OFFICIAL**  
**January 20, 2016**

**LINCOLN SCHOOL COMMITTEE**  
**LINCOLN, RHODE ISLAND 02865**  
**MEETING MINUTES**

DATE: January 19, 2016

PLACE: Lincoln Middle School - Library  
152 Jenckes Hill Road  
Lincoln, RI 02865

TIME: 6:00PM Work Session – Lincoln Middle School Library

Open Session

Right to be Heard

- I. Approval of January 13, 2016 Budget Subcommittee Minutes
- II. Review of Superintendent's Budget
- III. Community Comment
- IV. Adjourn

Members present: Kristine Donabedian, Chairperson; Tracey Cavanaugh, John Carroll.

Also present: Georgia Fortunato, Superintendent; Lori Miller, Business Manager, Mary Anne Roll, Vice-Chairperson, Fred Hoppe.

Motion to convene into Open Session by Tracey Cavanaugh at 6:04PM. Seconded by John Carroll. Motion approved 3-0.

Approval of January 13, 2015 Budget Subcommittee Minutes. Motion made to approve by John Carroll. Seconded by Tracey Cavanaugh. Motion Approved 3-0.

Discussion of 2016/2017 Capital Budget including Fire Alarm System Upgrades at all the schools as well as other safety and security upgrades as part of the 2016/2017 Capital Budget proposal. Discussion of 2016/2017 Operating Budget which led to a line by line review/discussion and suggested reductions in each category including Personnel Services - Employee Benefits, Purchases Professional & Technical Services, Purchased Property Services, Other Purchased Services, Supplies, Property and Debt Service & Miscellaneous.

Motion made by John Carroll to adjourn at 8:07PM. Seconded by Tracey Cavanaugh. Motion approved 3-0.

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John Carroll

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Date